Minutes of the TROY CITY COUNCIL REGULAR MEETING November 1, 2018 7:00 P.M.

The meeting was called to order at 7:40 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member McGrath, Council Member Paratore, Council Member Cummings, Council Member Bissember, Council Member Kennedy, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel James Caruso, Deputy Comptroller Andy Piotrowski, Deputy Director of Public Information John Salka, Commissioner of Planning & Economic Development Steven Strichman, and Superintendent of Public Utilities Chris Wheland. Approximately 8 members of the public attended.

Good News: Commendations were given to Troy Foundry Theatre, Jim Gazzale, and the YWCA of the Greater Capital Region.

Public Forum:

No one came forward.

115. Ordinance Authorizing Settlement Of Claim, To Wit: BTP Monument Square, LLC, Plaintiff, vs. City Of Troy, New York, Defendant. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

117. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By 251 River Street LLC On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 6 ayes, 1 no (Gulli).

118. Ordinance Authorizing Settlement Of Claim, To Wit: William Rigney And Phyllis Rigney, Plaintiffs vs. City Of Troy, New York, Defendant. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

120. Ordinance Transferring Funds Within The 2018 Water Fund Budget. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

121. Ordinance Amending The 2018 General Fund Budget. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

122. Ordinance Amending The Special Grants Fund Budget. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

123. Ordinance To Authorize The City Comptroller, Or In Absence Of One, The Deputy City Comptroller To Waive The Interest On A Bill For Services. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

124. Ordinance Amending The Special Grants Fund Budget. (Council President Mantello) (At the Request of the Administration)

Ordinance passed 7 ayes, 0 nos.

108. Authorizing The Mayor To Execute A Contract With 3t Architects For Design Services, Construction Documents And Construction Administration For The Riverfront Access And Improvements Grant. (Council President Mantello) (At the Request of the Administration)

Resolution passed 7 ayes, 0 nos.

109. Resolution Appointing Additional Members To The Special Committee On The Creation Of A Dog Park. (Council President Mantello)

Resolution passed 7 ayes, 0 nos.

110. Resolution Confirming Heidi Katherine Knoblauch's Appointment As Chairperson Of The Troy Industrial Development Authority. (Council President Mantello) (At the Request of the Administration)

Resolution passed 7 ayes, 0 nos.

111. Resolution Confirming Elbert L. Watson's Appointment As A Member Of The Troy Industrial Development Authority. (Council President Mantello) (At the Request of the Administration)

Resolution passed 7 ayes, 0 nos.

Public Forum:

No one came forward.

Adjournment

The meeting adjourned at 8:02 p.m.

Audio and video recordings of this meeting are on file at the City Clerk's office.